

000705

COMMITTEE ACTION SHEET

102
11/18

COUNCIL DOCKET OF _____

☐ Supplemental ☐ Adoption ☐ Consent ☐ Unanimous Consent Rules Committee Consultant Review

R -

O -

Advertise and Award of Sewer and Water Group 731

☒ Reviewed ☐ Initiated By NR&C On 10/15/08 Item No. 2a

RECOMMENDATION TO:

Approve.

VOTED YEA: Frye, Faulconer, Peters, Atkins

VOTED NAY:

NOT PRESENT:

CITY CLERK: Please reference the following reports on the City Council Docket:

REPORT TO THE CITY COUNCIL NO.

INDEPENDENT BUDGET ANALYST NO.

COUNCIL COMMITTEE CONSULTANT ANALYSIS NO.

OTHER:

Engineering and Capital Projects Department's October 8, 2008, Executive Summary Sheet

COUNCIL COMMITTEE CONSULTANT



EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: October 8, 2008
ATTENTION: Natural Resources and Culture Committee
Agenda of October 15, 2008
ORIGINATING DEPT: Engineering and Capital Projects, Right-Of-Way Design Division
SUBJECT: Advertise and Award of Sewer & Water Group 731
COUNCIL DISTRICT: (2) Kevin Faulconer
STAFF CONTACTS: Marnell Gibson (619) 533-5213/Carl Spier (619) 533-5126

REQUESTED ACTIONS:

Council authorization is requested to award a phase funded construction contract for Sewer & Water Group 731 project.

STAFF RECOMMENDATIONS:

Adopt the Resolutions.

EXECUTIVE SUMMARY:

Sewer and Water Group 731 is part of a program established by the City of San Diego and the California Department of Public Health mandating the replacement of all cast iron water mains currently in service. It is also part of the City of San Diego's sewer main replacement program as mandated by the Environmental Protection Agency (EPA). This project is located in the Peninsula Community Plan area. This project includes the replacement of approximately 4,616 linear feet of existing 8-inch sewer main, the trenchless operation of 157 linear feet of 8-inch sewer main, the rehabilitation of 773 linear feet of 6-inch sewer main, and the replacement of 4,535 linear feet of 8-inch water main, and all other work and appurtenances. It also includes installing curb ramps and street resurfacing. The streets affected by Sewer and Water Group 731 are Whittier Street, Edith Lane, Voltaire Street, Udall Street, Willow Street, Westcliffe Place and the surrounding alleys and streets as shown on the attached location map. The contractor will prepare traffic control shop drawings and implement them during construction after review and approval by the City.

EQUAL OPPORTUNITY CONTRACTING PROGRAM (EOCP):

Funding Agency: City of San Diego – Prevailing wages do not apply to this contract.

Goals: 11% Mandatory Subcontractor Participation Goal, 4% Advisory Participation Goal Disadvantaged Business Enterprise (DBE), 1% Advisory Participation Goal Disabled Veteran Business Enterprise (DVBE), 6% Advisory Participation Goal Other Business Enterprise (OBE)

Other: Prior to award, a workforce report, and if necessary, an Equal Opportunity Plan shall be submitted. Staff will monitor the Plan and adherence to the Nondiscrimination Ordinance. EOC staff will evaluate the bidder's compliance with SCOPE. Failure to comply with SCOPE will lead to the bid being declared non-responsive. This contract will be advertised for bids in the San Diego Daily Transcript, the City of San Diego's website, and the E-Bid Board. In addition, once implemented, the Bidder Registration Program will notify registered participants of bid opportunities. Prior to implementation of the Bidder Registration Program, the City will notify trade associations and eligible firms via fax and/or e-mail.

000708

FISCAL CONSIDERATIONS:

The total estimated cost of this project is \$4,515,044.40. Enterprise funding of \$2,653,891.82 will be available in CIP No. 44-001.0, Annual Allocation – Sewer Main Replacements, Fund 41506, Sewer, and enterprise funding of \$1,861,152.58 will be available in CIP No. 73-083.0, Annual Allocation – Water Main Replacements, Fund 41500, Water, for this purpose. The project costs for the sewer portion of \$2,653,891.82 and the water portion of \$1,861,152.58 may be reimbursed approximately 80% by current or future debt financing. This project is scheduled to be phase-funded over two fiscal years from FY09 to FY10. No future funding is anticipated. Contingent upon the availability of funds, the City Comptroller will issue an Auditor Certificate for each phase of the project.

PREVIOUS COUNCIL COMMITTEE ACTION:

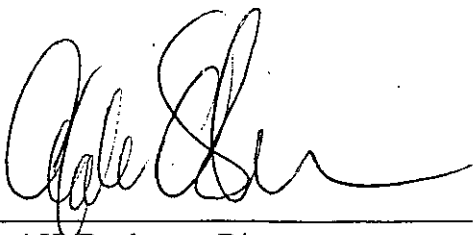
The subject item will be presented to the Committee on Natural Resources and Culture prior to the Council docket date.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

This project was presented to the Peninsula Community Planning Board on January 15, 2004. On January 11, 2008, the City of San Diego sent out a letter to the Peninsula Community Planning Board Chair offering an additional presentation for an update on the status and schedule of the project. Residents and businesses will be notified at least one (1) month before construction begins by the City's Engineering and Capital Projects Department and again, ten (10) days before construction begins by the contractor through hand distribution of notices. Traffic control will be implemented by the contractor during construction operations.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

Residents in this area will encounter minor inconvenience during construction. After completion, residents will experience improved reliability of the sewer and water system.



Patti K. Boekamp, Director
Engineering & Capital Projects Department

David Jarrell
Deputy Chief of Public Works

000709

DOCKET SUPPORTING INFORMATION

CITY OF SAN DIEGO

EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

DATE:

102
11/18

September 11, 2008

SUBJECT: Advertising and Award of Sewer and Water Group 731

GENERAL CONTRACTOR INFORMATION

Recommended Contractor: Unidentified at this time

Amount of this Action: \$4,515,044.40

Funding Source: City

Goals: 11% Mandatory
4% Disadvantaged Business Enterprise Advisory Goal;
1% Disabled Veteran Business Enterprise Advisory Goal,
6% Other Business Enterprise Advisory Goals

SUBCONTRACTOR PARTICIPATION

There are no subcontractors identified at this time.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Equal Opportunity: Required

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

ADDITIONAL COMMENTS

This action will authorize the approval of plans and specifications and to advertise and award for the construction of the Sewer and Water Group 731.


JLR

000711

REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE OF) 102
11/18

N/A

TO: CITY ATTORNEY	2. FROM (ORIGINATING DEPARTMENT): ENGINEERING & CAPITAL PROJECTS	3. DATE: August 27, 2008
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4. SUBJECT:

Advertise and Award of Sewer & Water Group 731

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Marnell Gibson (619) 533-5213 MS-908A	6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Carl Spier (619) 533-5126 MS-908A	7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED <input type="checkbox"/>
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8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	41506	41500			9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.	773	760			
ORGANIZATION	960	391040			Current Fund 41506 Fund 41500
OBJECT ACCOUNT	4279	4279			Phase I (FY09): \$1,279,844.82 \$910,243.58
JOB ORDER	176540	186590			Phase II (FY10): \$1,374,047.00 \$950,909.00
C.I.P. NUMBER	44-001.0/44-218.3	73-083.0/73-859.5			Total Project: \$2,653,891.82 \$1,861,152.58
AMOUNT	\$2,653,891.82	\$1,861,152.58			Less Prev. Auth: 0.00 0.00
					This Request \$2,653,891.82 \$1,861,152.58

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	DEPT. DIRECTOR	<i>[Signature]</i>	9/2/08	9	DEPUTY CHIEF	<i>[Signature]</i>	10/8/08
2	WATER			10	C.O.O.	<i>[Signature]</i>	10/13/08
3	MWWWD	APPROVAL SIGNATURES ON FILE		11	CITY ATTORNEY	<i>[Signature]</i>	10/21/08
4	E.A.S.			12	ORIG. DEPT	<i>[Signature]</i>	10/23/08
5	EOCP				DOCKET COORD:	COUNCIL LIAISON	11/6/08
6	DOCKET LIAISON	<i>[Signature]</i>	9/11/08		COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7	FM-CIP/DM	<i>[Signature]</i>	10/1/08		<input type="checkbox"/> REFER TO:	COUNCIL DATE: 11/18/08	
8	COMPTROLLER	<i>[Signature]</i>	10/3/08				

11. PREPARATION OF:

☒ RESOLUTIONS☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

1. Approving the Plans and Specifications for construction of Sewer & Water Group 731 project as advertised by Purchasing & Contracting Department; and

(Please see continuation page)

11A. STAFF RECOMMENDATIONS:

Adopt the resolutions.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): (2) Kevin Faulconer

COMMUNITY AREA(S): Peninsula

ENVIRONMENTAL IMPACT: This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15302(c) and 1530 (d).

HOUSING IMPACT: None

ATTACHMENTS: Plans, Specifications, Project Cost Estimate, and Location Map

CITY CLERK INSTRUCTIONS: Upon Council approval, please forward one copy of the 1472 and Resolutions(s) to Joanne Ferrer, MS-908A, Yeshi Bezuneh, MS-6A, and Robert Barreras, MS-901A.

000712

SECTION 11 – PREPARATION OF: RESOLUTIONS, ORDINANCES, ETC. (CONTINUED):

2. Authorizing the expenditure of \$2,653,891.82 from CIP 44-001.0, Annual Allocation – Sewer Main Replacements, Fund 41506, Sewer, for the construction and project related costs of Sewer & Water Group 731, contingent upon the City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer; and
3. Authorizing the expenditure of \$1,861,152.58 from CIP 73-083.0, Annual Allocation – Water Main Replacements, Fund 41500, Water, for the construction and project related costs of Sewer & Water Group 731, contingent upon the City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer; and
4. Authorizing the Mayor, or his designee, to establish contract funding phases and execute a construction contract with the lowest responsible and reliable bidder contingent upon the City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer; and
5. Authorizing the use of City Force Work in CIP 73-083.0, Annual Allocation – Water Main Replacements, Fund 41500, Water, for the construction of Sewer & Water Group 731 in an amount not to exceed \$167,271; and
6. Authorizing the use of City Force Work in CIP 44-001.0, Annual Allocation – Sewer Main Replacements, Fund 41506, Sewer, for the construction of Sewer & Water Group 731 in an amount not to exceed \$50,000; and
7. Authorizing the City Comptroller, upon the advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.

000713

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: August 27, 2008 REPORT NO.
 ATTENTION: Council President and City Council
 ORIGINATING DEPT: Engineering and Capital Projects, Right-Of-Way Design Division
 SUBJECT: Advertise and Award of Sewer & Water Group 731
 COUNCIL DISTRICT: (2) Kevin Faulconer
 STAFF CONTACTS: Marnell Gibson (619) 533-5213/Carl Spier (619) 533-5126

REQUESTED ACTIONS:

Council authorization is requested to award a phase funded construction contract for Sewer & Water Group 731 project.

STAFF RECOMMENDATIONS:

Adopt the Resolutions.

EXECUTIVE SUMMARY:

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EQUAL OPPORTUNITY CONTRACTING PROGRAM (EOCP):

Funding Agency: City of San Diego – Prevailing wages do not apply to this contract.

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Other: Prior to award, a workforce report, and if necessary, an Equal Opportunity Plan shall be submitted. Staff will monitor the Plan and adherence to the Nondiscrimination Ordinance. EOC staff will evaluate the bidder's compliance with SCOPe. Failure to comply with SCOPe will lead to the bid being declared non-responsive. This contract will be advertised for bids in the San Diego Daily Transcript, the City of San Diego's website, and the E-Bid Board. In addition, once implemented, the Bidder Registration Program will notify registered participants of bid opportunities. Prior to implementation of the Bidder Registration Program, the City will notify trade associations and eligible firms via fax and/or e-mail.

000714

FISCAL CONSIDERATIONS:

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PREVIOUS COUNCIL COMMITTEE ACTION:

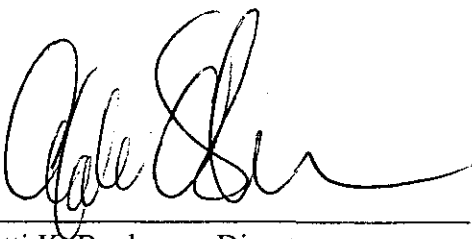
The Committee on Natural Resources and Culture on October 15, 2008, consent motion by Council President Peters, second by Councilmember Faulconer. Vote to approve 4-0.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

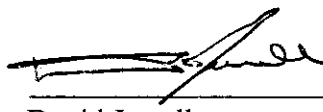
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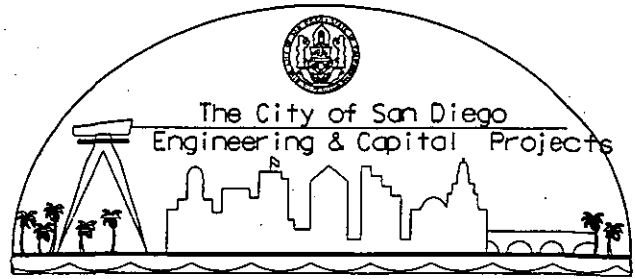
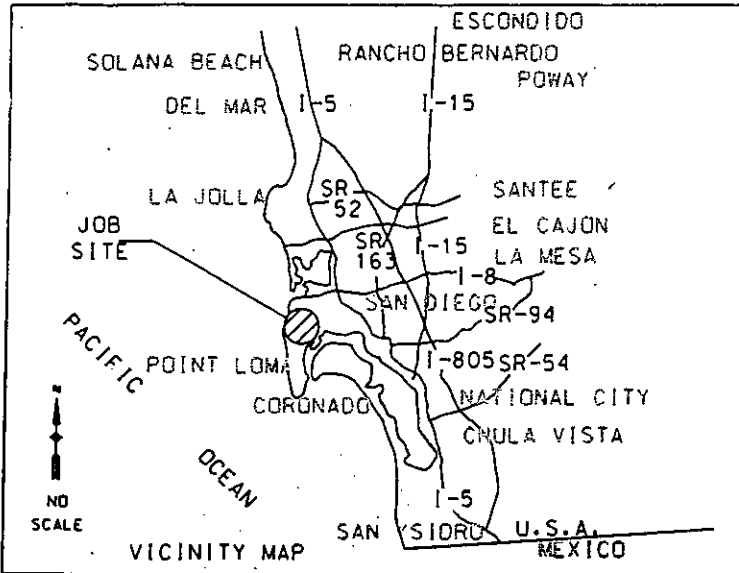


4/10/09
Patti K. Boekamp, Director
Engineering & Capital Projects Department



David Jarrell
Deputy Chief of Public Works

000715



SENIOR CIVIL ENGINEER.
CARL SPIER
(619) 533-5126

PROJECT MANAGER
MAHMOUD ORIOAT
(619) 533-5232

PROJECT ENGINEER
ALIREZA HEIDARI
(619) 533-4208

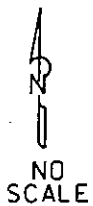
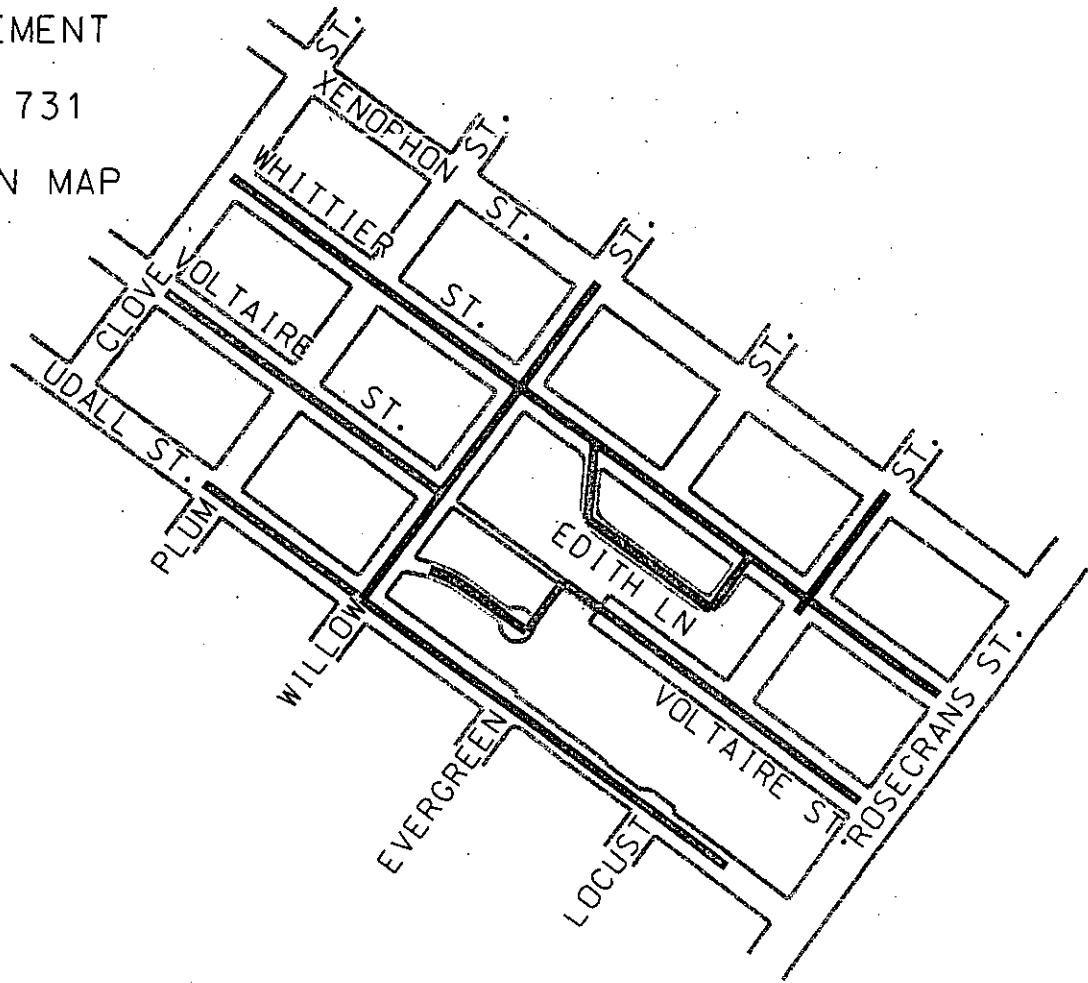
PROJECT INFORMATION
OFFICER
(619) 533-4207

WATER & SEWER MAIN

REPLACEMENT

GROUP 731

LOCATION MAP

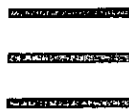


LEGEND:

WATER MAIN REPLACEMENT

SEWER MAIN REPLACEMENT

WATER & SEWER MAIN REPLACEMENT



06-02-08 JKW

000717

DETERMINATION OF ENVIRONMENTAL EXEMPTION

Pursuant to the California Environmental Quality Act (CEQA) and State CEQA Guidelines

Agency: CITY OF SAN DIEGO

Project No.: 158669

Date: JULY 18, 2008

Action/Permit(s): CITY COUNCIL APPROVAL

Description of Activity: SEWER AND WATER GROUP 731. The proposed project involves replacement and/or realignment of approximately 6,181 LF of old concrete sewer mains and replacement of approximately 4,723 LF of old cast iron water mains. All work for this project would be within the public right-of-way (e.g. existing streets, easements and alleys). Several different construction methods would be used for the project including open trench replace in place, pipe bursting and directional drilling/rerouting. No archaeological, biological or paleontological resources would be impacted as a result of this project. (An Exemption was originally prepared for the project in 2004 which included 4,423 LF of water main replacement. The new Exemption covers the previous project plus an additional 300 LF of new water main along Locust Street between Xenophon and Whittier Streets).

Applicant: City of San Diego, Engineering and Capital Projects Department, Right-of Way Design Division, 600B. Street, MS 908A, San Diego, CA 92101

Location of Activity: Within existing streets, alleys and easements along Udall, Street, Voltaire Street, Westcliff Place, Willow Street, Whittier Street, Edith Lane and Locust Street in the Peninsula Community Planning Area (CD 2); City and County of San Diego.

(CHECK BOXES BELOW)

1. ☐ This activity is NOT SUBJECT TO CEQA pursuant to:
- ☐ Section 15060(b) (3) of the State CEQA Guidelines (the activity is not a project as defined in Section 15378).
2. ☒ This project is EXEMPT FROM CEQA pursuant to State CEQA Guidelines Section, checked below:

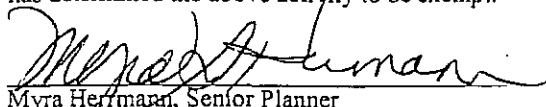
ARTICLE 19 of GUIDELINES CATEGORICAL EXEMPTIONS (Incomplete list)

Section	Short Name
<input type="checkbox"/> 15301	Existing Facilities
<input checked="" type="checkbox"/> 15302.c	Replacement or Reconstruction
<input checked="" type="checkbox"/> 1530.d	New Construction or Conversion of Small Structures
<input type="checkbox"/> 15304	Minor Alterations to Land
<input type="checkbox"/> 15305	Minor Alteration in Land Use
<input type="checkbox"/> 15306	Information Collection
<input type="checkbox"/> 15311	Accessory Structures
<input type="checkbox"/> 15312	Surplus Government Property Sales
<input type="checkbox"/> 15315	Minor Land Divisions
<input type="checkbox"/> 15317	Open Space Contracts or Easements
<input type="checkbox"/> 15319	Annexation of Existing Facilities and Lots for Exempt Facilities
<input type="checkbox"/> 15325	Transfer of Ownership of Interest in Land to Preserve Open Space
<input type="checkbox"/> Other	

ARTICLE 18 of GUIDELINES STATUTORY EXEMPTIONS (Incomplete list)

Section	Short Name
<input type="checkbox"/> 15261	Ongoing Project
<input type="checkbox"/> 15262	Feasibility and Planning Studies
<input type="checkbox"/> 15265	Adoption of Coastal Plans and Programs
<input type="checkbox"/> 15268	Ministerial Projects
<input type="checkbox"/> 15269	Emergency Projects
<input type="checkbox"/> Other	

It is hereby certified that the City of San Diego
has determined the above activity to be exempt:


Myra Herberman, Senior Planner
Environmental Analysis Section

Distribution:

Exemption or Project file
Mahmoud Oriqat, Associate Civil Engineer - ECP (MS 908A)
Alireza Heidari, Assistant Civil Engineer - ECP (MS 908A)
Kerry Santoro, Senior Planner - ECP (MS 908A)
Vena Lewis, DPM - DSD (MS 301)
EAS File

000719

PROJECT COST ESTIMATE

PROJECT: Sewer & Water Group 731
 ADVERTISING: X
 AWARD: _____

PREPARED BY: Alireza Heidari
 DATE: August 27, 2008
 Work Order NO.: 176541/186591
 Sub CIP No.: 44-218.3/73-859.5

ACTIVITY:	CIP NO. OR OTHER SOURCE OF FUNDS						TOTAL	% of E
	44-218.3 FY09	44-218.3 FY10	44-218.3 Total	73-859.5 FY09	73-859.5 FY10	73-859.5 Total		
A. ENGINEERING								
4114 - Prelim Engr-City.	360,000.00		360,000.00	200,000.00		200,000.00	560,000.00	12.40%
4115 - Prelim Eng-O/S.	22,814.82		22,814.82	8,131.83		8,131.83	30,946.65	0.69%
4116 - Const. Eng.	75,000.00	175,000.00	250,000.00	45,000.00	105,000.00	150,000.00	400,000.00	8.86%
4118 - Outside Eng./Consult.	0.00		0.00	0.00		0.00	0.00	0.00%
4119 - Enviro. Impact Studies			0.00			0.00	0.00	0.00%
4151 - Professional Services			0.00			0.00	0.00	0.00%
4240 - Reimbursement Agree.			0.00			0.00	0.00	0.00%
TOTAL ENGINEERING	457,814.82	175,000.00	632,814.82	253,131.83	105,000.00	358,131.83	990,946.65	21.95%
B. CONSTRUCTION								
4220 - Prime Const. Contract	742,030.00	1,113,047.00	1,855,077.00	499,092.00	748,638.00	1,247,730.00	3,102,807.00	68.72%
4221 - Supp. Const.			0.00			0.00	0.00	0.00%
42220 - JOC or GRC			0.00			0.00	0.00	0.00%
4226 - City Forces Work		50,000.00	50,000.00	100,000.00	67,271.00	167,271.00	217,271.00	4.80%
4150 - Safety			0.00			0.00	0.00	0.00%
4220 - OCIP			0.00			0.00	0.00	0.00%
TOTAL CONSTRUCTION	742,030.00	1,163,047.00	1,905,077.00	599,092.00	815,909.00	1,415,001.00	3,320,078.00	73.53%
C. EQUIPMENT & FURNISHINGS								
3298 - Unclass. M&S Purch.			0.00			0.00	0.00	0.00%
3316 - Pipe Fittings			0.00			0.00	0.00	0.00%
4922 - Const. Related			0.00			0.00	0.00	0.00%
TOTAL EQUIP. & FURN.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D. CONTINGENCIES								
4905 - Contingencies	80,000.00	36,000.00	116,000.00	58,019.75	30,000.00	88,019.75	204,019.75	4.52%
4909 - Pooled Contingencies			0.00			0.00	0.00	0.00%
E. SUB-TOTAL	1,279,844.82	1,374,047.00	2,653,891.82	910,243.58	950,909.00	1,861,152.58	4,515,044.40	100%
F. LAND ACQUISITION								
4638 - Propert Acquttion	0.00		0.00			0.00	0.00	
TOTAL PROJECT COST	1,279,844.82	1,374,047.00	2,653,891.82	910,243.58	950,909.00	1,861,152.58	4,515,044.40	

(WHEN APPLICABLE)

SAVINGS BY USE OF CITY FORCES

	City Forces	Contract
Labor	108,726.00	119,598.00
Material	33,454.00	36,799.00
Equipment	25,091.00	27,600.00
Profit	0.00	
TOTAL	167,271.00	183,997.00

Document	Number	Sewer	Water	Total
Pre.Auth.Res.				0.00
Pre.Auth.Res.				0.00
Pre.Auth.Res.				0.00
Pre.Auth.Res.				0.00
P A 700				0.00
Total Presently Authorized		0.00	0.00	0.00

Surplus Authorized:

DEPARTMENT:	773	760
FUND:	41506	41500
CIP/SUB CIP	44-218.3	73-859.5
THIS REQUEST:	\$2,653,891.82	\$1,861,152.58

COMMENTS: Contingency is higher due to expected unforeseen conditions and complexity of the project. In Sub-CIP 44-218.3, object account 4279 there is currently \$296,500 and in Sub-CIP 73-859.5, object account 4279, there is currently \$140,000. These amounts are included in the total cost estimate.

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS AND EXPENDITURE OF FUNDS
REGARDING SEWER AND WATER GROUP 731

WHEREAS, Sewer and Water Group 731 [the Project] is part of the City of San Diego's Sewer and Water Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, the Project is located in the Peninsula Community Plan area, and includes the replacement of approximately 4,616 linear feet of existing 8 – inch sewer main, the trenchless operation of 157 linear feet of 8-inch sewer main, the rehabilitation of 773 linear feet of 6-inch sewer main, and the replacement of 4,535 linear feet of 8-inch water main. It also includes installing curb ramps and street resurfacing; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego [Council] that the plans and specifications for the construction of the Project as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. _____, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee is authorized to establish contract funding phases and execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure, under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,653,891.82 from Sewer Fund 41506, CIP No. 44-001.0, Annual Allocation – Sewer Main Replacements is authorized solely for the purpose of construction, contingency and related costs of the Project, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure, under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,861,152.58 from Water Fund 41500, CIP 73-083.0, Annual Allocation-Water Main Replacements is authorized solely for the purpose of construction, contingency and related costs of the Project, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures, under established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Forces from Water Fund 41500, CIP No. 73-083.0 Annual Allocation – Water Main Replacements in an amount not to exceed \$167,271 is authorized for construction of the Project.

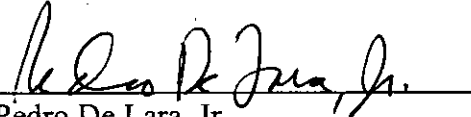
BE IT FURTHER RESOLVED, that the use of City Forces from Sewer Fund 41506, CIP No. 44-001.0 Annual Allocation – Sewer Main Replacements in an amount not to exceed \$50,000 is authorized for construction of the Project.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that the Council finds that this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section

15302 (d) (replacement and reconstruction of an existing facility), and section 15303 (d) (new construction of small structures).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
10/21/08
Aud.Cert.: N/A
Or.Dept:E&CP
R-2009-506

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor